

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

APRIL 16, 2019

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the April 2, 2019 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins said the offer of employment to B J Sieverding needs to be rescinded since he did not pass his physical. Cameron moved to rescind the offer of employment and to hire Cory Fischer. Jarman seconded the motion. Motion carried.

Street – Commissioner Miller informed the Board that they have cleaned out pipes at Wilson Estates on the west side there is an underdrain. He said the pipes are now opened up on both sides. Cameron asked Miller to get a cost for a concrete swale. They also put in a catch basin on the west side.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **INDOT RFP Interviews #1400772 May 14th** – Interviews will be May 14.
2. **CCMG – Local Roads Process** – We will schedule a meeting.
3. **214 E 2nd Liquidate Property (Cupp)** – Newhouse is working on the survey.
4. **Stellar Taff Building RFP – BOT** – Newhouse said the BOT is out for approval on the Taff building.

5. **Main Street Streetscape Closeout – ADA Disclaimer** – Jarman moved to approve the ADA disclaimer. McGowan seconded the motion. Motion carried.

NEW BUSINESS:

1. **Monthly Project Pay Claims:**

- a. **Cherry Street** – Gary moved to approve the Cherry Street claims as presented. McGowan seconded the motion. Motion carried.
- b. **Stellar Claims** – McGowan moved to approve the Stellar claims as presented. Jarman seconded the motion. Motion carried.
- c. **Main Street Streetscape Change Order #5** – Jarman moved to approve the Main Street change order #5 in the amount of \$7,076.88. Cameron seconded the motion. Motion carried.

2. **Police Dispatch Hire** – Chief Tucker asked permission to open the process to start taking applications for a dispatcher. Cameron made a motion to start the process. McGowan seconded the motion. Motion carried.

3. **Street Department Part Time Yard Waste** – Commissioner Miller asked permission to hire Bryce Thomas at \$10.00 per hour for 40 hours a week through the summer. He would be paid from MVH. McGowan moved to hire Thomas as requested with a start date of April 22. Cameron seconded the motion. Motion carried.

4. **Bids/Purchase Agreement 335 W 4th** – One bid was received from Joe Bunch with 2 options. The first option was for \$1800.00 with the city removing the structures. The other option was for \$1000.00 and Bunch would remove the structures. Bunch asked for 6 months to get the structures down. This would also include removing the foundation. Jarman made a motion to accept the offer of \$1,000.00 with Bunch removing the structure and foundation. Cameron seconded the motion. Motion carried.

5. **Overlook Property Acquisition** – The Rushville Redevelopment Commission signed over the option to purchase and lease agreement for 207 S Main to the City. McGowan made a motion to give a favorable recommendation to Council for the purchase. Jarman seconded the motion. Motion carried.

6. **Letter of Intent-Thomas Tetrault (Fish Moon Brewing Co.)** - Thomas Tetrault would like to open the Fish Moon Brewing Company at the Taff building. He is requesting a letter of intent from the City so he can move forward. Cameron made a motion to give a favorable recommendation to Council for the letter of intent. McGowan seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:51 p.m.